**Agenda**

1. **Welcome and Introductions**
2. **Discussion: Waiver Renewal**
* Review questions/comments from Cohort members about Waiver renewal documents shared by HHSC: <http://www.hhsc.state.tx.us/waiver-renewal.shtml>
1. **Break**
2. **Discussion: Project Evaluation**
* Discuss how providers are currently evaluating DSRIP projects (or other organization projects)
* Review the Program Assessment Sustainability Tool shared at the RHP 8 and 17 joint learning collaborative event
* Share best practices and lessons learned from those who have evaluated projects and found areas of improvement
1. **Open Forum Discussion**
* Opportunity for participants to share questions/comments/concerns related to current Waiver activities (e.g., compliance review, Category 3, etc.)
1. **Next Steps: Review Action Items and Adjourn**
* Next meeting:
Thursday, June 16
11:45 a.m. – 1:30 p.m.
Bluebonnet Trails, Round Rock

**Action Items**

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| --- | --- | --- | --- |
| **Person Assigned**  | **Task** | **Date to be Completed** | **Completed/ Not Complete** |
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